

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form**Form Type:** Court Document - Court Document**Date:** 10/23/2019**Title:** (U) [REDACTED]b3
b6
b7C
b7E**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** [REDACTED] (U) H2O Asset Management**FEDERAL GRAND JURY INFORMATION**

This document contains information pertaining to a federal grand jury proceeding. The information may not be disseminated within or outside the FBI, except as provided for under Federal Rule of Criminal Procedure 6(e)(3), wherein disclosure may be made to: (1) an attorney for the government for use in performing that attorney's official duties; or (2) any government personnel that an attorney for the government considers necessary to assist in performing that attorney's official duties.

Synopsis: (U) [REDACTED]
[REDACTED]b3
b6
b7C

♦♦

UNCLASSIFIED

[Redacted]
UNCLASSIFIED**FEDERAL BUREAU OF INVESTIGATION**
Import Form**Form Type:** Court Document - Court Document**Date:** 10/23/2019**Title:** (U) [Redacted]**Approved By:** SSA [Redacted]b3
b6
b7C
b7E**Drafted By:** [Redacted]**Case ID #:** [Redacted] (U) H2O Asset Management**FEDERAL GRAND JURY INFORMATION**

This document contains information pertaining to a federal grand jury proceeding. The information may not be disseminated within or outside the FBI, except as provided for under Federal Rule of Criminal Procedure 6(e)(3), wherein disclosure may be made to: (1) an attorney for the government for use in performing that attorney's official duties; or (2) any government personnel that an attorney for the government considers necessary to assist in performing that attorney's official duties.

Synopsis: (U) [Redacted]
[Redacted]b3
b6
b7C

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form**Form Type:** Letter Incom - Letter - Incoming**Date:** 11/12/2019**Title:** (U) [Redacted]**Approved By:** SSA [Redacted]b3
b6
b7C
b7E**Drafted By:** [Redacted]**Case ID #:** [Redacted] (U) H2O Asset Management**FEDERAL GRAND JURY INFORMATION**

This document contains information pertaining to a federal grand jury proceeding. The information may not be disseminated within or outside the FBI, except as provided for under Federal Rule of Criminal Procedure 6(e)(3), wherein disclosure may be made to: (1) an attorney for the government for use in performing that attorney's official duties; or (2) any government personnel that an attorney for the government considers necessary to assist in performing that attorney's official duties.

Synopsis: (U) [Redacted]b6
b7C
b7E

♦♦

UNCLASSIFIED

[Redacted]

UNCLASSIFIED

Title: (U) Case Closing

Re: [Redacted] 12/03/2021

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form**Form Type:** Court Document - Court Document**Date:** 10/23/2019**Title:** (U) [Redacted]**Approved By:** SSA [Redacted]b3
b6
b7C
b7E**Drafted By:** [Redacted]**Case ID #:** [Redacted] (U) Grand jury information**Synopsis:** (U) [Redacted]b3
b6
b7C

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) [REDACTED]**Date:** 01/02/2020**From:** NEW YORK**Contact:** [REDACTED]**Approved By:** A/SSA [REDACTED]

b3

b6

b7C

b7E

Drafted By: [REDACTED]**Case ID #:** [REDACTED] (U) H2O Asset Management**FEDERAL GRAND JURY INFORMATION**

This document contains information pertaining to a federal grand jury proceeding. The information may not be disseminated within or outside the FBI, except as provided for under Federal Rule of Criminal Procedure 6(e)(3), wherein disclosure may be made to: (1) an attorney for the government for use in performing that attorney's official duties; or (2) any government personnel that an attorney for the government considers necessary to assist in performing that attorney's official duties.

Synopsis: (U) To enclose FGJ records**Enclosure(s):** Enclosed are the following items:

1. (U) [REDACTED]

b3

b6

b7C

Enclosed in the 1A envelope associated with this serial are FGJ records provided by [REDACTED]

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Case Closing

Date: 12/03/2021

From: NEW YORK

NY-C43

Contact: [redacted]

Approved By: SSA [redacted]

b6

b7C

b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) H2O Asset Management

Synopsis: (U) To request case closing

Details:

H2O Asset Management is a London-based fund manager, and [redacted]

b6

b7C

b7E

[redacted]
[redacted] Therefore, with concurrence from the US Attorney's Office from
the Southern District of New York, writer is requesting closing of the
case. [redacted]

b5

b7E

UNCLASSIFIED

[Redacted]
UNCLASSIFIED**FEDERAL BUREAU OF INVESTIGATION**
Import Form**Form Type:** Letter Incom - Letter - Incoming**Date:** 12/03/2019**Title:** (U) [Redacted]**Approved By:** SSA [Redacted]b3
b6
b7C
b7E**Drafted By:** [Redacted]**Case ID #:** [Redacted] (U) H2O Asset Management**FEDERAL GRAND JURY INFORMATION**

This document contains information pertaining to a federal grand jury proceeding. The information may not be disseminated within or outside the FBI, except as provided for under Federal Rule of Criminal Procedure 6(e)(3), wherein disclosure may be made to: (1) an attorney for the government for use in performing that attorney's official duties; or (2) any government personnel that an attorney for the government considers necessary to assist in performing that attorney's official duties.

Synopsis: (U) [Redacted]b3
b6
b7C

♦♦

UNCLASSIFIED